2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # F9400003834 THE RBA GROUP, INC. 03-14-2000 90071 014 ***150.00 Principal Place of Business Mailing Address 1 EVERGREEN PLACE EVERGREEN PLACE MORRISTOWN NJ 07960-4012 MORRISTOWN NJ 07962 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-1854980 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent · Name TEDESCHI, ALAN Street Address (P.O. Box Number is Not Acceptable) 7213 S.W. 3RD COURT **NORTH LAUDERDALE FL 33068** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COST AND DIRECTORS PC THE JUST OF Change Addition ☐ Delete TITLE TITLE NAME GARRO, WILLIAM PE,PP NAME STREET ADDRESS STREET ADDRESS RD #4, 136 OLD DENVILLE ROAD CITY-ST-ZIP CITY-SI-ZIP **BOONTON NJ 07005** Addition Change **VP** ☐ Delete TITLE TITLE HARRIS, DONALD C NAME NAME STREET ADDRESS STREET ADDRESS 4338 ARBOR BRIDGE DR CITY-ST-7IP CITY-ST-ZIP MARIETTA GA Change ☐ Addition ☐ Delete TITLE TITLE NAME : MAVIS, ANTHONY NAME STREET ADDRESS STREET ADDRESS **566 PARK AVE** CITY-ST-ZIP CITY-ST-ZIP **CEDARHURST NY** Change ☐ Addition **EVP** ☐ Delete TITLE GAGE, JAMES R PE NAME NAME STREET ADDRESS STREET ADDRESS 53 DEERPATH DRIVE CITY-ST-ZIP CITY-ST-ZIP FLNDERS NJ ☐ Addition ☐ Change ☐ Delete TITLE TITLE ELLIS, ROBERT M. NAME NAME STREET ADDRESS STREET ADDRESS **62 ANN ROAD** CITY-ST-ZIP CITY-S1-7IP LONG VALLEY <u>NJ 07853</u> ☐ Addition Change DAO Delete TITLE TITLE NAME NAME MCGOVERN, DANIEL STREET ADDRESS STREET ADDRESS 244 S PLEASANT AVE CITY-ST-ZIP CITY-ST-ZIP RIDGEWOOD NJ 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

2/17/00

(973) 898-0300

Daytime Phone #

SIGNATURE: